



Oregon Watershed Enhancement Meeting Agenda

Board

**Oregon Watershed Enhancement Board
May 16-17, 2006**

**Museum of the Oregon Territory
Tumwater Room
211 Tumwater Drive
Oregon City**

*Map and directions may be found at <http://www.orcity.com/museum/directions.html>

Tuesday, May 16, 2006

Business Meeting - 8:00 a.m.

A. Board Member Comments

Board representatives from state and federal agencies will provide an update on issues related to the natural resource agency they represent. This is also an opportunity for public and tribal Board members to report on their recent activities and share information and comments on a variety of watershed enhancement and Oregon Plan-related topics. *Information item.*

B. Review and Approval of Minutes

The minutes of the March 15-16, 2006, meeting will be presented for Board approval. *Action item.*

C. Executive Director Update

Tom Byler, Executive Director, will update the Board on agency business and late-breaking issues. *Information item.*

D. Deferred Acquisitions

Lori Warner-Dickason, Policy Specialist, will update Board members on land acquisition projects deferred from previous meetings. *Information and possible action item.*

E. 2005-2007 Budget Adjustment

Tom Byler, Executive Director, will present a funding request to address compensation plan adjustments for state agencies receiving Pacific Coastal Salmon Recovery Funds for personnel in the 2005-2007 biennium. *Action item.*

F. Research Fund Process

Ken Bierly, Deputy Director, will present a proposed process for the review, evaluation, and funding of watershed research proposals using funds from the "Restoration and Protection Research Fund." *Action item.*

G. Public Comment [approximately 10:10 a.m.]

This time is reserved for public comment on any matter before the Board. Anyone wishing to speak to the Board is asked to fill out a comment request sheet as early as possible in the morning's proceedings (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly.

The Board encourages persons to limit comments to no more than five minutes.

H. Oregon Plan State Agency Activities Update

Oregon Department of Forestry

Clark Seely, Associate State Forester, will brief the Board on Oregon Department of Forestry activities under the Oregon Plan for Salmon and Watersheds. *Information item.*

Oregon State Police, Fish and Wildlife Division

Captain Walt Markee will brief the Board on Oregon State Police, Fish and Wildlife Division activities under the Oregon Plan for Salmon and Watersheds. *Information item.*

Tour - 1:15 p.m.

OWEB is working with the Clackamas Soil and Water Conservation District and the Clackamas River Basin Council to prepare a tour of projects in the Clackamas River Basin. A detailed tour itinerary will be available at the meeting and on our web site (www.oregon.gov/OWEB) prior to the meeting.

Tour participants should meet in the lobby of the Museum of the Oregon Territory no later than 1:10 p.m. The public is invited to attend the tour; however space on OWEB-sponsored transportation may be limited to Board members, agency staff, and individuals making presentations. If you wish to join the tour, please be prepared to provide your own transportation in the event that space is unavailable on State vehicles. We plan to return to the Museum by 5:15 p.m.

Informal Reception - 5:30 - 6:30 p.m.

The Oregon Watershed Enhancement Board invites you to join Board members and staff for a reception for area councils, districts, and local officials who are OWEB's partners supporting watershed restoration activities.

5:30 - 6:30 p.m.

Tumwater Room

*Museum of the Oregon Territory
211 Tumwater Drive, Oregon City*

Wednesday, May 17, 2006**Business Meeting - 8:00 a.m.**

I. Research Fund Project Requests

Ken Bierly, Deputy Director, will discuss two ongoing and previously reviewed research projects being implemented by Oregon State University and the Oregon Department of Fish and Wildlife. The Board will be asked to consider supporting a request to the June 2006 Emergency Board for expenditure limitation from the "Restoration and Protection Research Fund" to continue funding the projects. *Action item.*

J. Capital Fund Partnerships

Ken Bierly, Deputy Director, will lead a discussion regarding the potential uses of previously reserved Measure 66 Lottery Capital Funds for special partnership opportunities. The Board will be asked to consider funding a project under the Wetland Reserve Enhancement Program and to provide additional funding for projects under the Conservation Reserve Enhancement Program. *Action item.*

K. Oregon Plan Products Request

Ken Bierly, Deputy Director, will lead a discussion regarding the potential allocation of previously reserved 2005-2007 non-capital funds to continue funding Oregon Plan monitoring by the Oregon Department of Fish and Wildlife in the Lower Columbia River through the end of the 2005-2007 biennium. *Action item.*

L. Public Comment [10:15 a.m.]

This time is reserved for public comment on any matter before the Board. Anyone wishing to speak to the Board is asked to fill out a comment request sheet as early as possible in the morning's proceedings (available at the information table). This helps the Board know how many individuals would like to speak, and to schedule accordingly. ***The Board encourages persons to limit comments to no more than five minutes.***

M. Oregon Plan State Agency Activities UpdateOregon Water Resources Department

Tom Paul, Acting Deputy Director, will brief the Board on Oregon Water Resources Department activities under the Oregon Plan for Salmon and Watersheds. *Information item.*

Oregon Department of Environmental Quality

Stephanie Hallock, Director, and Lauri Aunan will provide a presentation on Oregon Department of Environmental Quality activities under the Oregon Plan for Salmon and Watersheds. *Information item.*

N. Council-District Collaboration

John McDonald, Oregon Association of Conservation Districts, and John Moriarty, Network of Oregon Watershed Councils, will update Board members on the progress made in the collaborative effort between OWEB, the Oregon Department of Agriculture, soil and water conservation districts, and watershed councils. *Information item.*

O. 2007-2009 Budget Presentation/Discussion

Tom Byler, Executive Director, will discuss potential budget policy option packages for the 2007-2009 biennium and seek input from Board members. *Information item.*

P. Restoration Priorities Adoption

Ken Bierly, Deputy Director, will update Board members on the program for completion and adoption of basin restoration priorities and request adoption of the South Coast restoration priorities. *Action item.*

Q. October 2006 Grant Cycle

Roger Wood, Grant Program Manager, will update Board members of the various grant types to be considered for the October 2006 grant cycle and discuss a proposed grant application deadline change. *Action item.*

R. Other Business

Meeting Procedures: Generally, agenda items will be taken in the order shown. However, in certain circumstances, the Board may elect to take an item out of order. To accommodate the scheduling needs of interested parties and the public, the Board may also designate a specific time at which an item will be heard. Any such times are indicated on the agenda.

Please be aware that topics not listed on the agenda may be introduced during the Board Comment period, the Executive Director's Update, the Public Comment period, under Other Business or at other times during the meeting.

Oregon's Public Meetings Law requires disclosure that Board members may meet for meals on Tuesday, Wednesday, and Thursday.

****Public Testimony:** The Board encourages public comment on any agenda item. However, public testimony must be limited on items marked with a double asterisk (**). The double asterisk means that the item has already been the subject of a formal public hearing. Further public testimony may not be taken except upon changes made to the item since the original public comment period, or upon the direct request of the Board members in order to obtain additional information or to address changes made to proposed rules following a public hearing.

General public comment periods will be held on Tuesday, May 16 at 10:10 a.m. and Thursday, May 17 at 10:15 a.m. for any comment before the Board. Comments relating to a specific agenda item may be heard by the Board as each agenda item is considered. People wishing to speak to the Board are asked to fill out a comment request sheet (available at the information table). The Board will not accept any additional written materials pertaining to pending grant proposals at that time. The Board encourages persons to limit comments to no more than five minutes.

Tour: The Board may tour local watershed restoration project sites. The public is invited to attend, however transportation may be limited to Board members and OWEB staff. If you wish to join the tour, be prepared to provide your own transportation.

Executive Session: The Board may also convene in a confidential executive session where, by law, only press members and OWEB staff may attend. Others will be asked to leave the room during these discussions, which usually deal with current or potential litigation. Before convening such a session, the presiding Board member will make a public announcement and explain necessary procedures.

Questions? If you have any questions about this agenda or the Board's procedures, please call Bonnie Ashford, OWEB Board Assistant, at 503-986-0181.

If special physical, language or other accommodations are needed for this meeting, please advise Bonnie Ashford (503-986-0181) as soon as possible but at least 48 hours in advance of the meeting.

Oregon Watershed Enhancement Board Membership

Voting Members

Environmental Quality Commission member: **Ken Williamson**
Fish and Wildlife Commission member: **Skip Klarquist**
Board of Forestry member: **Diane Snyder**
Board of Agriculture member: **Dan Carver**
Water Resources Commission member: **Dan Thorndike**
Public member: **Jane O’Keeffe, Board Co-Chair**
Public member: **Daniel Heagerty, Board Co-Chair**
Public member (tribal): **Bobby Brunoe**
Public member: **Patricia Smith**
Public member: **Jim Nakano**
Public member: **Helen Westbrook**

Non-voting Members

Representative of Director of Oregon State University Extension Service: **Scott Reed**
Representative of U.S. Forest Service: **Alan Christensen**
Representative of U.S. BLM: **Miles Brown**
Representative of U.S. NRCS: **Vacant**
Representative of U.S. EPA: **Dave Powers**
Representative of NMFS: **Michael Tehan**

Contact Information

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503-986-0181

2006-2007 Board Meeting Schedule

2006

January 24-25, 2006 – Otter Rock
March 15-16, 2006 – Roseburg
May 16-17, 2006 – Oregon City
September 19-20, 2006 – Bend

2007

January 24-25, 2007 – Seaside
March 14-15, 2006 – Hillsboro
May 15-16, 2007 – Salem
September 18-19, 2007 – La Grande

For online access to staff reports and other OWEB publications check our web site:

www.oregon.gov/OWEB